



Chesterfield County **Board Bits**

Board of Supervisors
R. M. "Dickie" King, Jr.
Kelly E. Miller
Edward B. Barber
Renny Bush Humphrey
Arthur S. Warren

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on February 8, 2006

3:30 P.M. SESSION

COUNTY ADMINISTRATOR'S COMMENTS

Ms. Mary Ann Curtin, Director of Intergovernmental Relations, updated the Board of Supervisors on General Assembly activities.

Mr. Ramsey introduced Mr. Wilson Davis, the county's new Director of Economic Development.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted Resolution recognizing Sergeant Russell L. Hutchison, Jr., Police Department, upon his retirement.

Adopted Resolution recognizing Mr. Wayne T. Kirkland, Automotive Maintenance Superintendent, General Services Department, upon his retirement.

WORK SESSION

A work session was held regarding projected revenues for FY2007 and FY2008 biennium and the Chesterfield Community Services Board proposed FY2007 budget.

APPOINTMENTS

Approved Appointment of Ms. J. Leigh Amason to serve on the Disability Services Board.

Approved Appointment of Mr. William B. Bray and Mr. Todd B. Wilson to serve on the Community Criminal Justice Board.

NEW BUSINESS

Approved Public hearing date of February 22, 2006 for the Board to consider amendments to the 2006 Procedures of the Board of Supervisors to provide for a citizen comment period at Board meetings.

CONSENT ITEMS

Approved Amendment to Section 6 of the 2006 Procedures of the Board of Supervisors.

Approved Public hearing date of February 22, 2006 at 7:00 p.m. for the Board to consider the appropriation of up to \$30,000,000 in payment to the escrow agent for advance refunding of Series 1999A, Series 2001A, and Series 2002A general obligation bonds and closing costs, and adopted a resolution for the advance refunding.

Approved Public hearing date of March 8, 2006 for the Board to consider the appropriation of interest earned from the Chesterfield/Appomattox River Water Authority "Water Treatment Plant Expansion Project Fund."

Approved Request to quitclaim a portion of a 16-foot water easement across the property of Pristine Development, LLC.

Approved Acceptance of a parcel of land along Kingsland Road from Leigh's Land, L.L.C.

Approved Acceptance of a parcel of land along Iron Bridge Road from Dowling Enterprises, LLC.

Approved Initiation of an application for Conditional Use to permit a water pump station and storage tank on River Road.

Adopted Resolution recognizing the contributions of USS CHESTERFIELD COUNTY (LST-551) to the nation's defense efforts.

Adopted Resolution recognizing Sergeant Paige B. Saunders, Sheriff's Office, upon her retirement.

Adopted Resolution recognizing Mr. Clarence King, Jr., Parks and Recreation Department, upon his retirement.

Approved Transfer of District Improvement Funds from the Matoaca District Improvement Fund to the Parks and Recreation Department to purchase a storage shed for athletic equipment at the Ettrick Elementary School Sports Complex.

Approved Transfer of District Improvement Funds from the Matoaca District Improvement Fund to the School Board to fund the Foster Grandparents Program at Ettrick Elementary School.

REPORTS

Accepted Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; Report on Roads Accepted into the State Secondary System; and Report of Planning Commission Substantial Accord Decision for Chesterfield County Police Department: Temporary Western Hull Street District Police Station (Case 06PD0245), as amended.

7:00 P.M. SESSION

Mr. Malik Khan, Past President and member, Board of Trustees, Islamic Center of Virginia, gave the invocation.

Mr. Bradford Hammer led the Pledge of Allegiance to the flag of the United States of America.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted Resolution recognizing the Midlothian High School girls varsity cross country team as state champions.

PUBLIC HEARINGS

Approved Appropriation of annual refund received from the Riverside Regional Jail Authority to offset expected shortfalls in the county's regional jail budget.

Adopted Ordinance establishing a tax exemption classification pertaining to volunteer rescue squads and fire companies.

Approved Conveyance of a 2.7-acre parcel located at 7720 Virginia Pine Court to Dempsey Bradley.

Approved Leasing of county property at Meadowbrook High School to Omnipoint Communications CAP Operations LLC, t/a T-MOBILE.

The meeting adjourned at 7:40 p.m. until February 22, 2006 at 3:30 p.m. for the next regularly scheduled meeting in the Public Meeting Room.